

**ELA TOWNSHIP  
SPECIAL BOARD MEETING  
MAY 23<sup>RD</sup>, 2002  
95 EAST MAIN STREET  
LAKE ZURICH, IL.  
Amended**

**1. CALL TO ORDER**

Supervisor called the meeting to order at 5:40pm.

**2. ROLL CALL**

Present: Supervisor Tinerella, Clerk Prouty, Trustees Burch and Knudtson. Also present was:

Highway Commissioner Kruckenberg, Assessor Hoffman and one of Ela Township Lawyer Rob Bush. Trustee Black was absent.

**3. PLEDGE OF ALLEGIANCE**

The Board led those in attendance in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES (4/11AND 4/25)**

The minutes were tabled until the regular scheduled Board meeting, June 13<sup>th</sup>, 2002.

**5. FINALIZE AGENDA FOR REGULAR BOARD MEETING**

**Preliminary Agenda for June 13<sup>th</sup>, 2002 Board meeting.**

Finance Committee – Chairmen Trustee Sullivan

1. Call to Order
2. Roll Call:
3. Pledge of Allegiance
4. Approval of procedure to determine where funds are invested
5. Approval of expenditures

**COMMITTEE OF THE WHOLE** – Chairperson: Supervisor Tinerella

6. Call to Order
7. Roll Call
8. Public Comment
9. Approval of Meeting Minutes 5/9-5/23-4/11-4/25.
10. Supervisor Report
11. Highway Commissioner's Report
12. Assessor's Report
13. Senior Director's Report
14. Administrator's Report (Audit and Staffing Needs)

**OLD BUSINESS**

15. Adoption of FY02/03 Budget and Appropriations Ordinances
16. Awarding of contract for park maintenance work.
17. Approval to hire full-time administrative person for Supervisor's office.
18. Approval of policy to remove cars from Knigge parking lot
19. Discussion on land opportunities (executive session)

**18 and 19 will be tabled until the July 11<sup>th</sup> meeting.**

**NEW BUSINESS**

20. Adoption of Prevailing Wages
21. Summer Hours for Supervisor's Office

At 5:58 Trustee Sullivan arrived.

**6. FINAL APPROVAL OF THE NEWSLETTER**

Trustee Sullivan motion to approve the newsletter base upon the changes, that the Board requested  
and that the Board would stop in the Township office and okay them. The motion was  
seconded  
by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Burch, Knudtson and  
Sullivan voted aye and the motion carried.

At 6:09 Trustee Knudtson departed.

## **7. BUDGET FY02/03-FINALIZE FOR ADOPTION AT JUNE 13,2002 BOARD MEETING**

After a lengthy discussion on the budget, no action was taken. Some of the topics discussed.

- A. Trustee Sullivan inquired why there was such a tremendous increase in the Park Fund. Line item 581. Supervisor Tinerella said it was to be prepared in case of land acquisition becoming available, Trustee Sullivan recommended lowering the amount from \$500,000 to \$175,000. Trustee Burch informed the Board that he was in the process of drawing up of plans for additional parking space at Knigge Park and recommended leaving the \$800,000 in the Park Fund. No action was taken on this suggestion.
- B. Supervisor Tinerella had a few questions of the Highway Commissioner's and Assessor's Budget. Why the increase in Line item 581 Equipment. Highway Commissioner informed the Board, that he would be purchasing a Jet Rodder for about \$ 20,000 and also purchasing a new truck, as the present 550 truck has lost three transmissions already and it has a heavy rear end and was a danger to drive.
- C. Supervisor Tinerella inquired of the Assessor why the increase in Line Item 500 Salaries, if that was for another full time Employee. Assessor Hoffman replied that she was hiring two part-time summer employees.

Time is running out should pass the Budget at the June 13<sup>th</sup>, 2002 Board Meeting.

## **8. ADJOURNMENT**

At 6:50 Trustee Sullivan departed and this automatically adjourned the meeting for lack of a quorum.

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Lucy Prouty Ela Town Clerk